

**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, DECEMBER 5, 2016**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, December 5, 2016, with Councillor Lewis presiding.

Councillor McHenry led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*  
*0 ABSENT:*

A quorum of twenty-five members being present, the President called the meeting to order.

President Lewis acknowledged new members of the Council, Brian Mowery and John Wesseler.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Miller recognized neighborhood activists Jay and Regina Polian. Councillor Oliver recognized IPS school commissioner Elizabeth Gore. Councillor Mowery recognized his family members in attendance. Councillor McHenry recognized Christina Knapp for her clean-up efforts in the Eagle Creek area. Councillor Jackson recognized IFD Chief Earnest Malone. Councillor Simpson recognized Center Township Trustee Eugene Akers. Councillor Evans recognized Annette Johnson, community activist.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 5, 2016, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Maggie A. Lewis  
President, City-County Council

November 16, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, November 21, 2016 a copy of a Notice of Public Hearing on Proposal Nos. 384, 395, 398, 403, 412 and 424, 2016, said hearing to be held on Monday, December 5, 2016, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/NaTrina DeBow  
Clerk of the City-County Council

November 24, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 28, 2016 – approves an additional appropriation of \$35,775 in the 2016 Budget of the Information Services Agency (Enhanced Access Fund) to cover expenses associated with the conversion and import of historical City-County Council data to the Legislation Management System, and the public-facing access portal, which will allow easier public access

FISCAL ORDINANCE NO. 29, 2016 – approves an additional appropriation of \$530,000 in the 2016 Budget of the Office of Corporation Counsel (Consolidated County General Fund) to cover expenses associated with covering the legal expenses related to collective bargaining negotiations and pending litigation matters on behalf of the Marion County Sheriff, Information Services Agency, and Marion County Prosecutor

FISCAL ORDINANCE NO. 30, 2016 – approves an additional appropriation of \$377,348 in the 2016 Budget of the Public Defender Agency (County General Fund) to reimburse the agency for death penalty and life without parole public defense

FISCAL ORDINANCE NO. 31, 2016 – authorizes a transfer of \$1,170,000 and appropriates an additional \$2,708,000 in the 2016 Budget of the Department of Public Works (Consolidated County, Transportation General, Parks General, and Solid Waste Disposal Funds) to cover vehicle maintenance and equipment, Safer Routes to School program supplies, additional mowing cycles, and to meet solid waste contractual obligations

GENERAL ORDINANCE NO. 64, 2016 – amends the Code by adding a new chapter regarding wage enforcement

GENERAL ORDINANCE NO. 65, 2016 – adds a new section to the Code establishing the space allocation and real estate advisory committee

*December 5, 2016*

GENERAL ORDINANCE NO. 66, 2016 – amends the Code regarding the criteria for designated memorial areas

GENERAL ORDINANCE NO. 67, 2016 – amends Chapter 903 of the Code to include pedal pubs in the regulation of pedal cabs

GENERAL ORDINANCE NO. 68, 2016 – authorizes intersection controls on Garfield Drive at Hervey Street and Ringgold Avenue (District 21)

SPECIAL ORDINANCE NO. 5, 2016 – authorizes the issuance and sale of general obligation bonds of the Consolidated City in an amount not to exceed \$23,800,000 to procure funds to be applied to the costs of financing certain projects, together with expenses in connection with the issuance of the bonds, and other related matters

GENERAL RESOLUTION NO. 12, 2016 – adopts an Annuity Savings Account (ASA) Only Plan under the Public Employees' Retirement Fund administered by the Indiana Public Retirement System

GENERAL RESOLUTION NO. 13, 2016 – approves the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Marion County not to exceed \$5,200,000 for the purpose of procuring funds to be applied to the cost of the acquisition, construction, installation and equipping of certain community park improvements, together with incidental expenses incurred in connection with or on account of the issuance of the bonds

GENERAL RESOLUTION NO. 14, 2016 – approves the issuance of special taxing district bonds of the public safety communications systems and computer facilities district of the City of Indianapolis and Marion County in an amount not to exceed \$21,400,000 for the purpose of procuring funds to be applied to the cost of a public safety communications computer aided dispatch (CAD) system; a records management system; refunding of outstanding obligations entered into to finance the installation, equipping and upgrading of apparatus, devices, systems and appurtenances necessary for the operation of Marion County's E-911 communications system facility; together with incidental expenses in connection with or on account of the issuance of the bonds

GENERAL RESOLUTION NO. 15, 2016 – approves the issuance of special taxing district bonds of the Metropolitan Thoroughfare District of Marion County in an amount not to exceed \$24,600,000 for the purpose of procuring funds to be applied to the costs of certain road and street improvements and the purchase of certain equipment, together with incidental expenses incurred in connection with or on account of the issuance of the bonds

SPECIAL RESOLUTION NO. 37, 2016 – recognizes Major Tony Ardizzone as America's Reserve Sheriff's Deputy of the Year

SPECIAL RESOLUTION NO. 38, 2016 – recognizes Kevin Winton and David Roth for their unwavering dedication and support for Helping Hands for Freedom and the Route for the Brave Campaign

SPECIAL RESOLUTION NO. 39, 2016 – recognizes the life and legacy of Erika Wells

SPECIAL RESOLUTION NO. 40, 2016 – recognizes the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association

SPECIAL RESOLUTION NO. 41, 2016 – recognizes 2016 Rio Olympians Ashley Spencer, Felisha Johnson, Amber Campbell, Tamika Catchings and Paul George

SPECIAL RESOLUTION NO. 42, 2016 - recognizes HUD's My Brother's Keeper Program; staffers John Hall, Anthony Mitchell, and Shaunicy Greer; and the many community partners

SPECIAL RESOLUTION NO. 43, 2016 - approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds (2017 Consolidated Annual Action Plan)

s/Joseph H. Hogsett, Mayor

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journals of November 14, 2016. There being no additions or corrections, the minutes were approved as distributed.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND  
COUNCIL RESOLUTIONS**

PROPOSAL NO. 476, 2016. The proposal, sponsored by Councillor Oliver, recognizes the outstanding service of Greg Silver. Councillor Oliver read the proposal and presented Mr. Silver with a copy of the document and a Council pin. Mr. Silver thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 476, 2016 was adopted by a unanimous voice vote.

Proposal No. 476, 2016 was retitled SPECIAL RESOLUTION NO. 44, 2016, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 44, 2016**

A SPECIAL RESOLUTION recognizing the outstanding service of Greg Silver.

WHEREAS, Greg Silver's exemplary dedication to the Indianapolis Greenways Development Committee (GWDC), as a Board Member and as Chairperson for over 25 years, has served the best interests of Indianapolis citizens; and

WHEREAS, with Greg's involvement on the GWDC, his passion for the City of Indianapolis continued, and he expanded his role to become Chairman. He has committed many hours to the GWDC and has advocated for the growth and protection of Greenways in the Central Indiana region and beyond; and

WHEREAS, Greg has represented the City of Indianapolis well and supported the Indianapolis Greenways Development Committee (GWDC), Indy Parks and Recreation, and the Indianapolis Greenways system and its programs; and

WHEREAS, Greg has supported the City's efforts to grow and maintain the popular Indianapolis Greenways System by encouraging the GWDC and The City of Indianapolis to recognize and partner with different organizations to contribute to the upkeep, capital expenditures, and arts and programming of the greenways system; and

WHEREAS, Greg's involvement with GWDC has directly and indirectly contributed to increased usage of over three million users, three Greenways Master Plans, and the expansion of the Indianapolis Greenways System to over 70 miles; and

WHEREAS, although Greg has stepped down as chairman of the GWDC, his passion for continuing the growth and protection of the Greenways will still be forefront; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council proudly recognizes Greg Silver for his service and dedication to the Indianapolis Greenways Development Committee.

SECTION 2. The Council heartily wishes Greg continued success in all future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 477, 2016. The proposal, sponsored by Councillor Robinson, recognizes Pike Township Superintendent of Schools, Nathaniel Jones, Ed. S. Councillor Robinson read the proposal and presented Mr. Jones with a copy of the document and a Council pin. Mr. Jones thanked the Council for the recognition. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 477, 2016 was adopted by a unanimous voice vote.

Proposal No. 477, 2016 was retitled SPECIAL RESOLUTION NO. 45, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 2016

A SPECIAL RESOLUTION recognizing Superintendent of Schools, Nathaniel Jones, Ed.S.

WHEREAS, Nathaniel (Nate) Jones is a native of Indianapolis. He received his formal education from the Indianapolis Public School (IPS) system. In pursuit of a college degree, his passion for educating students evolved; and

WHEREAS, upon completion of his degree program, Nate decided to give back to the community by teaching in the IPS system, where he taught for five years in elementary and adult education; and

WHEREAS, in 1980, Mr. Jones left IPS to begin his administrative career in the Metropolitan School District of Washington Township. He served 25 years in numerous positions such as Principal, Director of Elementary Education and Assistant Superintendent of Curriculum/Instruction; and

WHEREAS, during his career, he received three degrees and certifications. Superintendent Jones has received many awards and recognitions such as the Center for Leadership (CLD) Achiever Award, the State of Indiana Sagamore of the Wabash Recipient and two Distinguished Alumni awards from Indiana University; and

WHEREAS, in 2003, Mr. Jones became the first African American Superintendent to accept the responsibility to lead the Metropolitan School District of Pike Township. Pike High School was recognized as one of the most challenging in the nation; but during his tenure as Superintendent the graduation rate has remained between 92 – 94%; scholarships and grants have increased; the township has scored the highest number of Gates Scholars in Indiana; he has implemented the STEM Center, and the district has earned over \$75 million in Federal Competitive Grants; and

WHEREAS, Superintendent Nathaniel Jones will retire on December 31, 2016, after 43 years of service in Elementary and Adult education; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes and appreciates Superintendent Jones' dedication and commitment to the students and faculty of IPS, Washington and Pike Township schools.

SECTION 2. The Council heartily wishes Superintendent Jones a long and enjoyable retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 478, 2016. The proposal, sponsored by Councillor Gray, expresses support for Indianapolis' military and veteran caregivers. Councillor Gray read the proposal and moved, seconded by Councillor Simpson, for adoption. Proposal No. 478, 2016 was adopted by a unanimous voice vote.

Proposal No. 478, 2016 was retitled SPECIAL RESOLUTION NO. 46, 2016, and reads as follows:

CITY COUNTY SPECIAL RESOLUTION NO. 46, 2016

A SPECIAL RESOLUTION supporting Indianapolis' Military and Veteran caregivers.

WHEREAS, the series of wars in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 Rand study commissioned by the Elizabeth Dole Foundation; and

WHEREAS, the daily tasks of these military and veterans caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, the City of Indianapolis desires to recognize and support those who are serving in these vital roles in our own community; now, therefore,

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the City of Indianapolis become a military and veteran caregiver supportive city and seek to identify military and veteran caregivers residing in our city.

SECTION 2. That the City of Indianapolis work to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.

SECTION 3. That the City of Indianapolis plan an observance each May, during Military Appreciation Month, to honor and recognize the city's military and veteran caregivers in partnership with the Elizabeth Dole Foundation's national Hidden Heroes campaign.

SECTION 4. That the City of Indianapolis encourage all who care for and support veterans and service members to extend that support to their caregivers.

SECTION 5. That the City of Indianapolis designate a point of contact for our city, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 490, 2016. The proposal, sponsored by Councillors Lewis, Adamson, Gray and McQuillen, recognizes Sunday, December 11, 2016 as Indiana Statehood Day and Bicentennial. Councillor Adamson read the proposal and moved, seconded by Councillor McQuillen, for adoption. Proposal No. 490, 2016 was adopted by a unanimous voice vote.

Proposal No. 490, 2016 was retitled SPECIAL RESOLUTION NO. 47, 2016, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 47, 2016**

A SPECIAL RESOLUTION recognizing Sunday, December 11, 2016 as Indiana Statehood Day and Bicentennial.

WHEREAS, Sunday, December 11, 2016 marks the 200<sup>th</sup> anniversary of the day President James Madison signed the act admitting Indiana as the 19<sup>th</sup> state of the Union; and

WHEREAS, on the occasion of Indiana's 200<sup>th</sup> birthday, we honor the culmination of the Bicentennial year in Indiana – a year of celebrating history, nature, and community and igniting the future for generations to follow; and

WHEREAS, we take this opportunity to recognize the many community leaders and volunteers who played vital roles in creating the legacies of this year that we will long treasure and the stories that will be told for years to come; and

*December 5, 2016*

WHEREAS, one year ago we celebrated the promise of the Bicentennial year for residents and visitors, and today we pause to remember the Hoosier values and pride we saw on display, and make a promise to continue in the spirit of the Bicentennial and create a brighter future for our children; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council recognizes Sunday, December 11, 2016 as Indiana Statehood Day and Bicentennial and invites all citizens to duly note this occasion.

SECTION 2. In a spirit of gratitude for this momentous occasion, the Council recognizes all of those community leaders and volunteers who continue to make the State of Indiana a great place to live and work and heartily thanks them for their many contributions to that end.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 479, 2016. The proposal, sponsored by Councillor Adamson, recognizes Allen Chapel AME Church on their 150th Anniversary. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. Pastor Macon thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Oliver, for adoption. Proposal No. 479, 2016 was adopted by a unanimous voice vote.

Proposal No. 479, 2016 was retitled SPECIAL RESOLUTION NO. 48, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 2016

A SPECIAL RESOLUTION recognizing Allen Chapel AME Church on their 150<sup>th</sup> Anniversary.

WHEREAS, Allen Chapel Church was organized as an independent Sunday School during the mid-1860s. In 1866, at the 27th annual conference of the African Methodist Episcopal (AME) Church, it was recorded that the institution became a mission, then a church. Allen Chapel was organized by Reverend Whitten S. Lankford, and is the second oldest African Methodist Episcopal church remaining in Indianapolis; and

WHEREAS, from 1873 to 1931, Allen Chapel was blessed with many Pastors, including: Rev. Richard Bridge; Rev. Beverly Carey; Rev. W.A. Revels, M.D.; Rev. W. S. Lankford; Rev. John L. Craven and Rev. A.J. Irving, just to name a few, who set forth to build up the church, strengthen and improve membership and improve the financial state of the church; and

WHEREAS, the first church building was erected at Broadway and Pomeroy Streets located on the eastside of Indianapolis. In 1929, the building was replaced by a structure built on its current site at 627 E. 11th Street. Allen Chapel offered a stable oasis for a population of people who had recently migrated to Indianapolis from the South; and

WHEREAS, when Allen Chapel AME church needed a new pastor, the denomination's leaders turned to Detroit native Charlesfontaine Macon to lead the 150-year-old congregation in October, 2014. Pastor Macon came to Allen Chapel with a vision to improve the spiritual growth, as well as the interior of the church. He has already seen change. New members have joined the congregation, and existing members support his initiatives; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Allen Chapel AME Church on their 150<sup>th</sup> Anniversary.

SECTION 2. The Council extends their best wishes to Allen Chapel.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 481, 2016. The proposal, sponsored by Councillor Adamson, recognizes the benefits of a diet high in fruits and vegetables and encourages residents to participate in "Meatless Mondays" to improve their health and decrease their carbon footprint. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. Representatives thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Johnson, for adoption. Proposal No. 481, 2016 was adopted by a unanimous voice vote.

Proposal No. 481, 2016 was retitled SPECIAL RESOLUTION NO. 49, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 2016

A SPECIAL RESOLUTION proclaiming that the City of Indianapolis recognizes the benefits of a diet high in fruits and vegetables and encourages residents to participate in "Meatless Mondays" to improve their health and decrease their carbon footprint.

WHEREAS, the United Nations recognizes that "livestock are one of the most significant contributors to today's most serious environmental problems," and that animal agriculture is responsible for about 18 percent of greenhouse gas emissions, more than the combined exhaust from all transportation, and that animal agriculture occupies one-third of the world's arable land; and

WHEREAS, according to the United States Department of Agriculture, Americans consume 195 pounds of meat a year, which is 60 pounds more than was consumed in the 1950s; and

WHEREAS, recent studies and reports have demonstrated that Americans can lower their carbon footprint simply by reducing the amount of animal-based foods they eat. A plant-based diet has been shown to use fewer resources and cause less pollution, and each day that meat is left off their plate, a person can reduce their carbon footprint by over eight pounds; and

WHEREAS, the Indianapolis City-County Council passed the Healthy Foods Resolution in 2014, which supports efforts to build and support a local food system and improve access to healthy food; and

WHEREAS, nearly two-thirds of the adult population in Indianapolis and approximately 40 percent of children and teens are overweight or obese, which is associated with a higher risk of various health ailments including heart disease, Type 2 diabetes, stroke, cancer, arthritis, and diminished overall quality of life. Many diverse communities in Indianapolis are disproportionately affected by Type 2 diabetes and obesity; and

WHEREAS, the American Dietetic Association recognizes that "appropriately planned vegetarian diets ... may provide health benefits in the prevention and treatment of certain diseases" and that vegetarians tend to have lower rates of heart disease, obesity, hypertension, prostate and colon cancer, and Type 2 diabetes. Vegetarians are less likely than meat eaters to be obese; and

WHEREAS, a growing number of people are reducing their meat consumption to help prevent animal cruelty, as well as the enormous negative impacts to our environment from industrial farming; and

WHEREAS, "Meatless Monday," which was founded in 2003, and is a non-profit initiative associated with the Johns Hopkins Bloomberg School of Public Health, encourages people to try food alternatives other than meat at least one day a week; and

WHEREAS, "Meatless Monday" is supported by the Center of Wellness for Urban Women, Earth Charter Indiana, The Greater Indianapolis NAACP Branch 3053, Growing Places Indy, the Hoosier Environmental Council, the Indiana Animal Rights Alliance, the Indianapolis Vegetarian and Vegan Meetup Group, and Indy VegFest Inc., in addition to the Humane Society of the United States, the American Association of Retired Persons, and the Johns Hopkins Bloomberg School of Public Health; and



*December 5, 2016*

WHEREAS, several U.S. cities, including San Francisco, Los Angeles, South Miami, Cleveland, Minneapolis, Washington, DC, Philadelphia, and most recently Durham, North Carolina have adopted Meatless Monday proclamations or resolutions encouraging residents to participate, and have found that weekly reminders to restart healthy habits on Mondays encourages success; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council encourages residents to participate in Meatless Mondays by choosing meat-free foods and eating more plant-based meals at least once a week in support of comprehensive efforts to protect the environment, our health, and animals.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 482, 2016. The proposal, sponsored by Councillors Adamson, Johnson, Mascari, Oliver, Miller and Fanning, condemns violence and hate speech and expresses solidarity with Muslims and all those targeted for their ethnicity, race or religion. Councillor Adamson read the proposal and presented representatives with a copy of the document and Council pins. Representatives thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Fanning, for adoption. Proposal No. 482, 2016 was adopted by a unanimous voice vote.

Proposal No. 482, 2016 was retitled SPECIAL RESOLUTION NO. 50, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 2016

A SPECIAL RESOLUTION condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion.

WHEREAS, the United States was founded by immigrants; many fleeing religious persecution, who enshrined freedom of religion as one of our nation's fundamental legal and ethical principles; and

WHEREAS, the history of Islam in the United States began even before its founding when African Muslims were enslaved and brought to America, where they later helped in numerous ways to build this country, including sacrificing their lives in every major war; and

WHEREAS, there are more than 3 million Muslims living in the United States today, making invaluable contributions to our economy, our social and political life, and our culture; and

WHEREAS, there has been an unprecedented backlash since 9/11 in the form of hate crimes and employment discrimination toward Arab and Muslim Americans and those perceived as Muslims; and

WHEREAS, Arab and Muslim Americans, and those perceived as Muslims, are frequently the targets of abusive and discriminatory police practices sanctioned by the state including surveillance in their neighborhoods and places of worship; and

WHEREAS, we are saddened and outraged at the recent escalation of hateful rhetoric from everyday people, political figures and elected government officers against Muslims, those perceived to be Muslims, immigrants, and all people of color in order to gain and use for power; and

WHEREAS, in the face of extreme bigotry and violence, Muslim communities and their leaders are using the language and teachings of Islam to promote peace, justice and service, and their institutions are continuing to play an essential societal role providing charitable and humanitarian services to those in need; and

WHEREAS, as elected representatives of the people, we have a special responsibility to not stay silent in the face of hateful rhetoric, violence and discrimination against any of our constituents or countrymen; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council condemns all hateful speech and violent action directed at Muslims, those perceived to be Muslims, immigrants and people of color.

SECTION 2. The Council categorically rejects political tactics that use fear to manipulate voters or to gain power or influence; commits to pursuing a policy agenda that affirms civil and human rights, and ensures that those targeted on the basis of race, religion or immigration status can turn to government without fear of recrimination; and reaffirms the value of a pluralistic society, the beauty of a culture composed of multiple cultures, and the inalienable right of every person to live and practice their faith without fear.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Simpson reported that the Administration and Finance Committee heard Proposal Nos. 375, 376 and 380, 2016 on November 15, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 375, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Brian Barton to the Property Tax Assessment Board of Appeals. PROPOSAL NO. 376, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Cathi Gould to the Property Tax Assessment Board of Appeals. PROPOSAL NO. 380, 2016. The proposal, sponsored by Councillor Simpson, approves the mayor's appointment of Charles Johnson as chairperson of the audit committee. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 375, 376 and 380, 2016 were adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*  
*0 NAYS:*  
*1 NOT VOTING: Kreider*

Proposal No. 375, 2016 was retitled COUNCIL RESOLUTION NO. 103, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 103, 2016

A COUNCIL RESOLUTION reappointing Brian Barton to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Brian Barton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

December 5, 2016

Proposal No. 376, 2016 was retitled COUNCIL RESOLUTION NO. 104, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 104, 2016

A COUNCIL RESOLUTION reappointing Cathi Gould to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Cathi Gould

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 380, 2016 was retitled COUNCIL RESOLUTION NO. 105, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 105, 2016

A COUNCIL RESOLUTION approving the mayor's appointment of Charles Johnson as chairperson of the audit committee.

WHEREAS, pursuant to Section 202-305(a)(5) of the "Revised Code of the Consolidated City and County," the appointment of the chairperson of the audit committee is subject to approval by the city-county council; and

WHEREAS, the mayor has appointed Charles Johnson to serve as chairperson of the audit committee; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Charles Johnson is approved by the city-county council to serve as the chairperson of the audit committee at the pleasure of the mayor, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 386, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 386, 2016 on November 21, 2016. The proposal, sponsored by Councillors Osili, Lewis and Adamson, appoints Kenneth Allen to the Board of Business and Neighborhood Services. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 386, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*  
*0 NAYS:*  
*1 NOT VOTING: Kreider*

Proposal No. 386, 2016 was retitled COUNCIL RESOLUTION NO. 106, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 106, 2016

A COUNCIL RESOLUTION appointing Kenneth Allen to the Board of Business and Neighborhood Services.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Business and Neighborhood Services, the Council appoints:

Kenneth Allen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Councillor Oliver reported that the Parks and Recreation Committee heard Proposal Nos. 401 and 402, 2016 on December 1, 2016.

PROPOSAL NO. 401, 2016. The proposal, sponsored by Councillors Oliver and Lewis, reappoints Joshua Bowling to the Board of Parks and Recreation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson asked how Mr. Bowling's attendance is. Councillor Oliver stated that Mr. Bowling missed one meeting last year.

Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 401, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*  
*0 NAYS:*  
*1 NOT VOTING: Osili*

Proposal No. 401, 2016 was retitled COUNCIL RESOLUTION NO. 107, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 107, 2016

A COUNCIL RESOLUTION reappointing Joshua Bowling to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council reappoints:

Joshua Bowling

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 402, 2016. The proposal, sponsored by Councillors Oliver and Lewis, reappoints Joseph Wynns to the Board of Parks and Recreation. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 401 and 402, 2016 were adopted on the following roll call vote; viz:

December 5, 2016

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler

0 NAYS:

1 NOT VOTING: Osili

Proposal No. 402, 2016 was retitled COUNCIL RESOLUTION NO. 108, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 108, 2016

A COUNCIL RESOLUTION reappointing Joseph Wynns to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council reappoints:

Joseph Wynns

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 404-406 and 408, 2016 on November 16, 2016. He asked for consent to vote on Proposal Nos. 404-406, 2016 together. Consent was given.

PROPOSAL NO. 404, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Robin Kimp to the Citizens Police Complaint Board. PROPOSAL NO. 405, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Karla Lopez-Owens to the Citizens Police Complaint Board. PROPOSAL NO. 406, 2016. The proposal, sponsored by Councillors Robinson and Lewis, appoints Renee Turner-Pack to the Board of Public Health and Safety. Councillor Robinson moved, seconded by Councillor Gray, for adoption. Proposal Nos. 404-406 and 408, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler

0 NAYS:

1 NOT VOTING: Osili

Proposal No. 404, 2016 was retitled COUNCIL RESOLUTION NO. 109, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 109, 2016

A COUNCIL RESOLUTION reappointing Robin Kimp to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council reappoints:

Robin Kimp

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 405, 2016 was retitled COUNCIL RESOLUTION NO. 110, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 110, 2016

A COUNCIL RESOLUTION reappointing Karla Lopez-Owens to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council reappoints:

Karla Lopez-Owens

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 406, 2016 was retitled COUNCIL RESOLUTION NO. 111, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 111, 2016

A COUNCIL RESOLUTION appointing Renee Turner-Pack to the Board of Public Health and Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Health and Safety, the Council appoints:

Renee Turner-Pack

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 408, 2016. The proposal, sponsored by Councillor Lewis, appoints Leroy Robinson to the Marion County Community Corrections Advisory Board. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson asked for a brief description of the board. Fred Biesecker, General Counsel, stated that the board is mandated by State statute and is also codified in the local ordinance, and their purpose is to advise the Council and the State regarding the community corrections program in Marion County.

Councillor Evans moved, seconded by Councillor Adamson, for adoption. Proposal No. 408, 2016 was adopted on the following roll call vote; viz:

December 5, 2016

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler

0 NAYS:

1 NOT VOTING: Osili

Proposal No. 408, 2016 was retitled COUNCIL RESOLUTION NO. 112, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 112, 2016

A COUNCIL RESOLUTION appointing Leroy Robinson to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (by virtue of office), the Council appoints:

Leroy Robinson

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 409-411, 2016 on November 22, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 409, 2016. The proposal, sponsored by Councillors Adamson and Lewis, reappoints Jamar Cobb-Dennard to the Board of Public Works. PROPOSAL NO. 410, 2016. The proposal, sponsored by Councillors Adamson and Lewis, reappoints Dr. Henry Fernandez to the Board of Public Works. PROPOSAL NO. 411, 2016. The proposal, sponsored by Councillors Adamson and Lewis, reappoints Henry Williams to the Board of Public Works. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Evans, for adoption. Proposal Nos. 409-411, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler

0 NAYS:

1 NOT VOTING: Osili

Proposal No. 409, 2016 was retitled COUNCIL RESOLUTION NO. 113, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 113, 2016

A COUNCIL RESOLUTION reappointing Jamar Cobb-Dennard to the Board of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Jamar Cobb-Dennard

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 410, 2016 was retitled COUNCIL RESOLUTION NO. 114, 2016, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 114, 2016**

A COUNCIL RESOLUTION reappointing Dr. Henry Fernandez to the Board of Public Works.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Dr. Henry Fernandez

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 411, 2016 was retitled COUNCIL RESOLUTION NO. 115, 2016, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 115, 2016**

A COUNCIL RESOLUTION reappointing Henry Williams to the Board of Public Works.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Henry Williams

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 377, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Myla Eldridge to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 378, 2016. Introduced by Councillors Simpson, Lewis, Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Claudia Fuentes to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 379, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sheriff John Layton to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.



PROPOSAL NO. 436, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Holli Harrington to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 437, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lyle Bass to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 438, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Linda Gilkerson to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 439, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Jim Leich to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 440, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Justin Leverton to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 441, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charlie Neil to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 442, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Will Pritchard to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 443, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Darala White-Barnett to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 444, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which designates the 100 block of East St. Joseph Street as "Amos Brown Memorial Way"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 445, 2016. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which determines the need to lease approximately 82,588 square feet of space at 251 E. Ohio Street for use by the Marion County Prosecutor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 446, 2016. Introduced by Councillors Gray and Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the compensation of the city-county council"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 447, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stacie Hurtle to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 448, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Christian Mosburg to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 449, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 450, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Elizabeth Filipow to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 451, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Anna Humkey to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 452, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Shary Kiggins to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 453, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kelly McBride to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 454, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tracy McQueen to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 455, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary A. Navarro to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 456, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Nate Davis to the Early

Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 457, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Blake Johnson to the Early Intervention Planning Council "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 458, 2016. Introduced by Councillors Simpson, Lewis and McQuillen. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marilyn Pfisterer to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 459, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Rick Scott to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 460, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jasmine Jackson to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 461, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jason Reyome to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 462, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on Exeter Avenue and surrounding streets (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 463, 2016. Introduced by Councillor Evans. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Mellen Road and Conaroe Street (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 464, 2016. Introduced by Councillors Miller and Evans. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Vandalia Avenue, Fleming and Roena Streets (Districts 16/22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 465, 2016. Introduced by Councillor McQuillen. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Wood Hollow Drive and Lane (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 466, 2016. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Manning

Road between 60th and 62nd Streets (District 8)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 467, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Reisner and Wilkins Streets (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 468, 2016. Introduced by Councillor Evans. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Westbrook and Wilkins Streets (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 469, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Morris Street, Waldemere Avenue and Washington Street (District 11)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 470, 2016. Introduced by Councillor Evans. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Hamblen West and East Drives (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 471, 2016. Introduced by Councillors Holliday and Kreider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Dark Star Drive and Secretariat Lane (District 20/23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 472, 2016. Introduced by Councillor Johnson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Bosart Avenue and 11th Street (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 473, 2016. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which establishes interest in the purchase of temporary and perpetual easements on a parcel of land owned by Butler University for the construction of the Indianapolis North Flood Damage Reduction Project, Westfield Boulevard"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 474, 2016. Introduced by Councillors Johnson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the mayor's appointment nomination of Dennis Lee to the City-County Ethics Commission"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 475, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which establishes a study commission to review the current regulations of taxicabs and other public vehicles for hire and make recommendations for updating those regulations"; and the President referred it to the Rules and Public Policy Committee.

## **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 483, 2016, PROPOSAL NOS. 484-485, 2016, and PROPOSAL NOS. 486-487, 2016. Introduced by Councillor Osili. Proposal No. 483, 2016, Proposal Nos. 484-485, 2016, and Proposal Nos. 486-487, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission for adoption on November 23, 2016. The President called for any motions for public hearings on any of those zoning maps changes.

Councillor Ray made the following motion:

Madam President:

I move that Proposal No. 483, 2016 (Rezoning Case 2016-CZN-812) be scheduled for a hearing before this Council at its next regular meeting on December 19, 2016 at 7:00 p.m. and that the General Counsel read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Mascari seconded the motion.

Councillor Adamson asked the reason for the motion. Councillor Ray said that this is a storage unit facility located at 10<sup>th</sup> Street and Post Road, and some constituents felt they did not have the opportunity to voice their opinion. Councillor Adamson asked if the facility is already existing. Councillor Ray said that it is, but they are expanding and want a new entrance and exits, which has caused the concern.

Mr. Biesecker made the following announcement:

Madam President:

This Council will hold a public hearing on Rezoning Petition No. 2016-CZN-812, Council Proposal No. 483, 2016, at its next regular meeting on December 19, 2016, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 5.23 acres at 1065 North Post Road and 9040 East 10<sup>th</sup> Street from the C-3 and C-S Districts to the C-S classification to provide for a self-storage facility.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

There being no further motions for public hearings, Proposal Nos. 484-485, 2016 and Proposal Nos. 486-487, 2016, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 94-97, 2016, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 94, 2016.

2016-ZON-051

2779 NORTH RACEWAY ROAD AND 2636 TANSEL ROAD (APPROXIMATE ADDRESS)

WAYNE TOWNSHIP, CD #6

WESTPORT HOMES, INC., by Brian J. Tuohy

Rezoning of 37 acres from the D-A and D-4 districts to the D-4 district, and the termination of commitments for Petition 2007-ZON-064 (Instrument #2007-0126580) involving 16.3 acres.

REZONING ORDINANCE NO. 95, 2016.

2016-CZN-818

5870 NORTH COLLEGE AVENUE

WASHINGTON TOWNSHIP, CD #2

5858 N. COLLEGE LLC, by Michael Rabinowitch

Rezoning of 2.036 acres from the D-3 and C-1 districts to the MU-2 classification to provide for 100 apartments, 9,200 square feet of retail and 160 parking spaces.

REZONING ORDINANCE NO. 96, 2016.  
2016-ZON-056  
5251 SOUTH EAST STREET (APPROXIMATE ADDRESS)  
PERRY TOWNSHIP, CD #23  
ZZONE31 COMMERCIAL OFFICE SUITES, LLC, by F. Anthony Paganelli  
Rezoning of 3.1 acres from the D-7 district to the C-1 classification.

REZONING ORDINANCE NO. 97, 2016.  
2016-ZON-057  
3402 NORTH SCHOFIELD AVENUE (APPROXIMATE ADDRESS)  
CENTER TOWNSHIP, CD #9  
JESUS INSIDE PRISON MINISTRY, INC., by Russell L. Brown  
Rezoning of 0.92-acre from the D-5 (W-5) district to the SU-7 (W-5) classification to legally establish a faith-based offender re-entry facility.

PROPOSAL NO. 488, 2016 and PROPOSAL NO. 489, 2016. Introduced by Councillor Osili. Proposal No. 488, 2016 and Proposal No. 489, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission for denial on November 23, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, were denied by the City-County Council, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

2016-ZON-002 (AMENDED)  
1450 NORTH PENNSYLVANIA STREET (APPROXIMATE ADDRESS)  
CENTER TOWNSHIP, CD #11  
FRENCH PROPERTY MANAGEMENT, by Brian J. Tuohy  
Rezoning of 1.62 acres from the C-2 (RC) (W-5) district to the C-S (RC) (W-5) classification to provide for a self-storage facility, with first-floor retail/office use on the southeast corner of the building, office use on the northeast corner of the building, and a park area on the southern portion of the site.

2016-ZON-002 (AMENDED)  
1450 NORTH PENNSYLVANIA STREET (APPROXIMATE ADDRESS)  
CENTER TOWNSHIP, CD #11  
FRENCH PROPERTY MANAGEMENT, by Brian J. Tuohy  
Rezoning of 1.62 acres from the C-2 (RC) (W-5) district to the C-S (RC) (W-5) classification to provide for a self-storage facility, with first-floor retail/office use on the southeast corner of the building, office use on the northeast corner of the building, and a park area on the southern portion of the site.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 384, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 384, 2016 on November 15, 2016. The proposal, sponsored by Councillor Simpson, approves transfers and additional appropriations totalling \$1,584,068 in the 2016 Budgets of the Office of Minority and Women Business Development, Telecom and Video Services Agency, and Information Services Agency (Consolidated County, ISA, and Enhanced Access Funds) to provide for increased costs in these agencies to finish out the year. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 384, 2016 was adopted on the following roll call vote; viz:

December 5, 2016

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 384, 2016 was retitled FISCAL ORDINANCE NO. 33, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 36, 2015) by transferring and appropriating One Million Five Hundred Eighty-Four Thousand and Sixty-Eight Dollars (\$1,584,068) and for purposes of those departments and agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2016 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the departments and agencies listed below.

SECTION 2. Transfers \$3,000 in appropriation in the 2016 budget of the Office of Minority and Women Business Development from Character 1 to Character 3 in the Consolidated County Fund to cover increased costs in employee reimbursement and other contractual obligations.

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
Consolidated County (15001)	(3,000)		3,000		0

SECTION 3. Transfers \$23,000 in appropriation in the 2016 budget of the Telecom and Video Service Agency from Character 3 to Character 1 in the Consolidated County General Fund to cover increased Character 1 costs.

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
Consolidated County (15001)	23,000	0	(23,000)	0	0

SECTION 4. Transfers and appropriates \$1,558,068 in the 2016 budget of the Information Services Agency. A transfer of \$20,000 from Character 1 to Character 2 from the ISA fund will be used to purchase any emergency supplies needed for the remainder of 2016. An additional appropriation out of the ISA fund into Character 3 (\$310,563) and Character 4 (\$1,077,151) is requested to make the final payment for the enterprise storage solution. The remaining additional appropriation requested is out of the Enhanced Access fund to Character 3 to fund the public request portal and assist with the Indianapolis Public Library's development of an online card registration system.

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
ISA Fund (70001)	(20,000)	20,000	310,563	1,077,151	1,387,714
Enhanced Access (20291)			150,354		150,354

SECTION 5. Below is a recap of the total changes incorporated in this ordinance, by fund.

<u>Agency</u>	<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>	<u>Revenues Not Previously Recognized</u>	<u>Fund Balance Change</u>
Department of Minority and Women Business	Consolidated County (15001)	-3,000.00	0.00	3,000.00	0.00	0.00	0.00	0.00	0.00
TVSA	Consolidated County (15001)	23,000.00	0.00	-23,000.00	0.00	0.00	0.00	0.00	0.00
Information Services Agency	ISA Fund (70001)	-20,000.00	20,000.00	310,563.00	1,077,151.00	0.00	1,387,714.00	0.00	-1,387,714.00

Information Services Agency	Enhanced Access Fund (20291)			103,854.00			103,854.00	0.00	-103,854.00
Information Services Agency	Enhanced Access Fund (20291)			11,500.00			11,500.00	0.00	-11,500.00
Information Services Agency	Enhanced Access Fund (20291)			35,000.00			35,000.00	0.00	-35,000.00
<b>Totals</b>		<b>0.00</b>	<b>20,000.00</b>	<b>440,917.00</b>	<b>1,077,151.00</b>	<b>0.00</b>	<b>1,538,068.00</b>	<b>0.00</b>	<b>-1,538,068.00</b>

SECTION 6. Upon approval of this ordinance, and other ordinances pending before the City-County Council, the estimated 2016 and 2017 year-end unappropriated fund balances of funds that will be reduced as a result of this ordinance are:

	Projected 2016 Year-End Balance	Projected 2017 Year-End Balance
Enhanced Access (20291)	802,786	1,045,006
Information Services (70001)	1,884,869	2,553,930
Consolidated County General (15001)	3,847,851	1,559,102

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 395, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 395, 2016 on November 21, 2016. The proposal, sponsored by Councillor Adamson, approves the 2017 Budget of the Woodruff Place Economic Improvement District. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 395, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 395, 2016 was retitled FISCAL ORDINANCE NO. 34, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 2016

PROPOSAL FOR A FISCAL ORDINANCE approving the 2017 Budget of the Woodruff Place Economic Improvement District.

WHEREAS, General Ordinance No. 67, 2016 (Proposal No. 249, 2015) established the Woodruff Place Economic Improvement District (EID); and

WHEREAS, Section 121-603 of the "Revised Code of the Consolidated City and County" provides that the EID Board is to be appointed by the Council, and the Board is to prepare and submit a proposed budget governing the Board's projected expenditures from the Woodruff Place Economic Improvement Fund; and

WHEREAS, pursuant to IC 36-7-22-17(a) and Section 121-603(b) of the Revised Code, the Council may approve, modify, or reject the EID Board's proposed budget; and

WHEREAS, the EID Board was appointed in February 2016 and the Board has now prepared and submitted a proposed budget for calendar year 2017 to the Council; now, therefore:



December 5, 2016

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 36-7-22-17(a) and Section 121-603(b) of the "Revised Code of the Consolidated City and County," the Woodruff Place Economic Improvement Board has submitted its proposed budget for calendar year 2017. The proposed budget is attached hereto and made a part hereof, marked as Exhibit A. The total proposed budget is Forty-five Thousand Dollars (\$45,000).

SECTION 2. The Council hereby approves the proposed budget submitted by the Woodruff Place Economic Improvement Board for calendar year 2017.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 398, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 398, 2016 on November 21, 2016. The proposal, sponsored by Councillor Osili, approves transfers and additional appropriations totalling \$359,000 in the 2016 Budget of the Department of Business and Neighborhood Services (Permits and Consolidated County Funds) to fund overtime costs, costs of an ongoing legal case, and the purchase of vehicles. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Holliday asked what legal case is included in these costs. Mr. Biesecker said that it is the Upton dog kennel case, where Animal Care and Control confiscated animals, and it was settled last week. Councillor Holliday asked for consent to abstain due to a potential conflict of interest with regard to this case. Consent was given.

The President called for public testimony at 8:25 p.m. There being no one present to testify, Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 398, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*

*0 NAYS:*

*1 NOT VOTING: Holliday*

Proposal No. 398, 2016 was retitled FISCAL ORDINANCE NO. 35, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 36, 2015) by transferring and Three Hundred Fifty-Nine Thousand Dollars (\$359,000) and for purposes of those departments and agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2016 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the departments and agencies listed below.

SECTION 2. Transfers \$217,000 and appropriates \$142,000 in the 2016 budget of the **Department of Business and Neighborhood Services (DCE and ACS)**. The Department of Business and Neighborhood Services - DCE requests to transfer \$217,000 from Character 5 to Character 4 to purchase vehicles. Additionally, the Department of Business and Neighborhood Services - ACS is requesting an additional appropriation of \$69,000 in Character 1 and \$73,000 in Character 3 to cover overtime costs and increase in costs associated with an ongoing legal case.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
Permits Fund (15009)				217,000	(217,000)	0
Consolidated County (15001)	69,000		73,000			142,000

SECTION 3. Below is a recap of the total changes incorporated in this ordinance, by fund.

<b>Agency</b>	<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>	<b>Revenues Not Previously Recognized</b>	<b>Fund Balance Change</b>
Business and Neighborhood Services (DCE)	Permits (15009)	0.00	0.00	0.00	217,000.00	-217,000.00	0.00	0.00	0.00
Business and Neighborhood Services (ACS)	Consolidated County (15001)	69,000.00	0.00	73,000.00	0.00	0.00	142,000.00	0.00	-142,000.00
	<b>Totals</b>	<b>69,000.00</b>	<b>0.00</b>	<b>73,000.00</b>	<b>217,000.00</b>	<b>-217,000.00</b>	<b>142,000.00</b>	<b>0.00</b>	<b>-142,000.00</b>

SECTION 4. Upon approval of this ordinance, and other ordinances pending before the City-County Council, the estimated 2016 and 2017 year-end unappropriated fund balances of funds that will be reduced as a result of this ordinance are:

	Projected 2016 Year-End Balance	Projected 2017 Year-End Balance
Permits (15009)	19,359,328	13,623,854
Consolidated County (15001)	3,847,851	1,559,102

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 403, 2016. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 403, 2016 on December 1, 2016. The proposal, sponsored by Councillor Oliver, approves transfers and additional appropriations totalling \$530,179 in the 2016 Budget of the Department of Parks and Recreation (Parks General and Federal Grants Funds) to cover legal settlement costs, increased fleet costs and food programs. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 403, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 403, 2016 was retitled FISCAL ORDINANCE NO. 36, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 36, 2015) by transferring and appropriating Five Hundred Thirty Thousand One Hundred Seventy-Nine Dollars (\$530,179) and for purposes of those departments and agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2016 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the departments and agencies listed below.

SECTION 2. Transfers \$305,000 and appropriates \$225,179 in the 2016 budget of the **Department of Parks and Recreation**. The Department of Parks and Recreation requests to transfer \$305,000 from Character 1 to Character 3 (\$250,000) to cover increase cost in legal settlements and to Character 5 (\$55,000) to cover increased fleet costs. Additionally, the Department of Parks and Recreation is requesting an additional appropriation in the Federal Grants - DPR fund for Character 1 (\$64,897) and Character 3 (\$160,282) for food programs.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
Parks General (15201)	(305,000)		205,000		55,000	0
Federal Grants Fund - DPR (25559)	64,897		160,282			225,179

SECTION 3. Below is a recap of the total changes incorporated in this ordinance, by fund.

<b>Agency</b>	<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>	<b>Revenues Not Previously Recognized</b>	<b>Fund Balance Change</b>
Department of Parks and Recreation	Parks General (15201)	-305,000.00	0.00	250,000.00	0.00	55,000.00	0.00	0.00	0.00
Department of Parks and Recreation	Federal Grants Fund - DPR (25559)	64,897.00	0.00	160,282.00	0.00	0.00	225,179.00	225,179.00	0.00
	<b>Totals</b>	<b>-305,000.00</b>	<b>0.00</b>	<b>250,000.00</b>	<b>0.00</b>	<b>55,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

SECTION 4. Upon approval of this ordinance, and other ordinances pending before the City-County Council, the estimated 2016 and 2017 year-end unappropriated fund balances of funds that will be reduced as a result of this ordinance are:

	Projected 2016 Year-End Balance	Projected 2017 Year-End Balance
Parks General	1,999,942	1,644,984
Federal Grants - DPR	0	0

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 412, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 412, 2016 on November 16, 2016. The proposal, sponsored by Councillor Robinson, approves transfers, reductions, and additional appropriations totalling \$7,828,194 in the 2016 Budgets of various public safety and criminal justice agencies and departments (various city and county funds) to cover expenses to finish out the year. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Clay said that with respect to the number of clean-up proposals, he would expect to see less of these in the future and more accurate forecasts being made during the budget, as this

becomes problematic for him. He said that he will reluctantly support these this evening, but hopes to see less of these moving forward.

The President called for public testimony at 8:29 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 412, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 412, 2016 was retitled FISCAL ORDINANCE NO. 37, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 36, 2015) by transferring, appropriating, and reducing Seven Million Eight Hundred Twenty-Eight Thousand One Hundred Ninety-Four Dollars for purposes of those departments and agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2016 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the departments and agencies listed below.

SECTION 2. Transfers appropriation in the 2016 budget of the Marion County Forensic Agency. The Marion County Forensic Agency is requesting to transfer \$107,000 from Character 1 in the County General to Character 2 (\$9,000), Character 3 (\$62,000), and Character 4 (\$36,000). The transfers will fund safety equipment, settlement payments, and the purchase of two vehicles.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
County General (10101)	(107,000)	9,000	62,000	36,000	0

SECTION 3. Requests an additional appropriation in the 2016 budget of the Indianapolis Fire Department. Appropriates \$875,000 in Character 1 from the Fire General fund to cover increases in personnel costs for the remainder of 2016. The main increase is associated with healthcare costs and additional payments made to health savings accounts. Additionally, the Indianapolis Fire Department is requesting an additional appropriation of \$150,000 in Character 1 and \$360,000 in Character 3 from the Federal Grants – DPS fund to support the National Urban Search and Rescue Response System Response Cooperative Agreement.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
Fire General (15551)	875,000					875,000
Federal Grants (25539)	150,000		360,000			510,000

SECTION 4. Requests a transfer in the 2016 budget of the Indianapolis Metropolitan Police Department. Requests a transfer of \$300,000 from Character 2 to Character 3 in the City Cumulative Capital – Police Fund, a transfer of \$400,000 from Character 2 to Character 3 in the IMPD General fund, a transfer of \$300,000 from Character 2 to Character 3 of the State Forfeiture – IMPD fund to cover contractual obligations for the remainder of 2016. Additionally, the Indianapolis Metropolitan Police Department requests a transfer of \$843 from Character 1 to Character 4 in the Grants – IMPD general fund for local grants programs.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
City Cumulative Capital Fund – Police (45607)		(300,000)	300,000			0
IMPD General (15601)		(400,000)	400,000			0
State Law Enforcement – IMPD (25101)		(300,000)	300,000			0
IMPD General – Grants (15604)	(843)			843		0

SECTION 5. Requests an additional appropriation in the 2016 budget of the **Marion County Clerk's Office**. The Marion County Clerk requests \$25,000 in Character 1 from the Federal Grants fund for personnel costs related to the National Criminal History Improvement Program.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
Federal Grants Fund (21001)	25,000				25,000

SECTION 6. Requests transfers and an additional appropriation in the 2016 budget of the **Marion County Community Corrections**. The Marion County Community Corrections requests an additional appropriation of \$645,000 in Character 3 from the County General Fund to fund the remaining portion of the electronic monitoring contract. Additionally, the Marion County Community Correction requests the following transfers: a transfer of \$10,000 from Character 2 to Character 3 in the County General fund to help fund the electronic monitoring contract, a transfer of \$52,661 from Character 3 to Character 1 in the County Misdemeanor Fund for personnel costs, a transfer of \$40,000 from Character 2 to Character 3 (\$30,000) and Character 4 (\$10,000) in the Public Safety Income Tax fund to fund expenses associated with the call center and the electronic monitoring contract, and a transfer of \$34,040 from Character 2 to Character in the Work Release fund to cover personnel costs for the remainder of 2016.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
County General (10101)		(10,000)	655,000			645,000
County Misdemeanor (20661)	52,661		(52,661)			0
Public Safety Income Tax (20501)		(40,000)	30,000	10,000		0
Work Release Fund (20673)	34,040	(34,040)				0

SECTION 7. Requests an additional appropriation in the 2016 budget of the **Marion County Coroner**. The Marion County Coroner requests \$36,000 in Character 1 from the County General fund to fund personnel costs for the remainder of 2016 and \$25,000 in Character 3 from the County General fund to fund ISA and death investigation expenses for 2016.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
County General (10101)	36,000		25,000		61,000

SECTION 8. Requests a transfer in the 2016 budget of the **Marion County Prosecutor**. The Marion County prosecutor requests a transfer of \$528,803 to Character 1 from Character 2 (\$40,000), Character 3 (\$475,000), and Character 4 (13,803) in the County General fund to cover personnel costs for 2016.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
County General (10101)	528,803	(40,000)	(475,000)	(13,803)	0

SECTION 9. Requests an additional appropriation in the 2016 budget of the **Marion County Public Defender Agency**. The Marion County Public Defender Agency requests \$350,000 in the Character 1 from the County General fund to cover personnel costs associated with the hiring of staff to address the increase in TPR/CHINS cases.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
County General (10101)	350,000				350,000

SECTION 10. Requests transfers and additional appropriations in the 2016 budget of the **Marion County Sheriff**. The Marion County Sheriff requests a reduction of \$1,675,000 in Character 3 of the Medical Care for Inmates Fund as a result of Medicaid savings realized in 2016. Also requested is an additional appropriation of \$1,226,000 in Character 1 from the County General fund to cover the increase in personnel costs sustained in 2016. Additionally, the Marion County Sheriff

requests the following transfers: a transfer of \$625,000 from Character 2 to Character 1 in the County General fund to cover personnel costs, a transfer of \$649,000 from Character 3 to Character 1 from the County General fund to cover personnel costs, a transfer of \$400,000 from Character 1 to Character 3 in the MECA Emergency Phone System to cover ISA costs, and a transfer of \$7,400 from Character 3 to Character 4 of the State Grant funds to properly budget in the right character to match the grant award.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
MC Sheriff's Medical Care for Inmates (20461)			(1,675,000)		(1,675,000)
County General (10101)	2,500,000	(625,000)	(649,000)		1,226,000
MECA Emergency Phone System (20151)	(400,000)		400,000		0
State Grant Fund (21051)			(7,400)	7,400	0

SECTION 11. In support of the reduction of appropriation provided in Section 10 the transfer of revenues are to be reduced totaling \$2,450,000 from the County General Fund to the Marion County Sheriff's Medical Care for Inmates Fund.

SECTION 12. Requests transfers and additional appropriation in the 2016 budget of the Marion County Superior Court. The Marion County Superior Courts request an additional appropriation of \$1,890,065 in Character 3 of the Guardian Ad Litem fund to cover the increased costs for Child Advocates and an additional appropriation of \$2,000 in Character 1 of the Local Grant fund to cover costs for an employee who participated in the United Way of Central Indiana's Case Management Institute. Additionally, the Marion County Superior Court is requesting the 2016 JAG award of \$130,763 in Character 4 from the Federal Grants fund to help implement an electronic search warrant system. The following transfer are also requested in the 2016 budget: a transfer of \$183,618.94 to Character 3 from Character 2 (\$141,792.94) and Character 4 (\$41,826) from the County General fund to cover the increased costs of jurors, psychological evaluations, interpreter costs, and other contractual services and a transfer of \$150,000 from Character 1 to Character 3 of the Public Safety Income Tax fund to cover Probation and Juvenile detention center costs.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>
Guardian Ad Litem (20361)			1,890,065		1,890,065
Local Grant Fund (21151)	2,000				2,000
Federal Grant Fund (21001)			130,763		130,763
County General (10101)		(141,792,94)	183,618.94	(41,826)	0
Public Safety Income Tax (20501)	(150,000)		150,000		0

SECTION 13. In support of appropriation provided in Section 12 for the Guardian ad Litem appropriation revenues totaling \$890,065 are to be transferred from the County General Fund to the Guardian Ad Litem Fund.

SECTION 14. Below is a recap of the total changes incorporated in this ordinance, by fund.

<b>Agency</b>	<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>TOTAL</b>	<b>Revenues Not Previously Recognized</b>	<b>Fund Balance Change</b>
Forensic Service Agency	County General (10101)	-107,000	9,000	62,000	36,000	0	0	0
IFD	Federal Grants - DPS (25539)	150,000	0	360,000	0	510,000	510,000	0
IFD	Fire General (15551)	875,000	0	0	0	875,000	0	-875,000
IMPD	Cumulative Capital Fund - Police (45607)	0	-300,000	300,000	0	0	0	0
IMPD	Grants - IMPD General (15604)	-843	0	0	843	0	0	0

December 5, 2016

IMPD	IMPD General (15601)	0	-400,000	400,000	0	0	0	0
IMPD	State Forfeiture Fund (25101)	0	-300,000	300,000	0	0	0	0
MC Clerk	Federal Grants Fund (21001)	25,000	0	0	0	25,000	0	-25,000
MC Community Corrections	County General (10101)	0	-10,000	10,000	0	0	0	0
MC Community Corrections	County General (10101)	0	0	645,000	0	645,000	0	-645,000
MC Community Corrections	County Misdemeanor Fund (20661)	52,661	0	-52,661	0	0	0	0
MC Community Corrections	Public Safety Income Tax (20501)	0	-10,000	0	10,000	0	0	0
MC Community Corrections	Public Safety Income Tax (20501)	0	-30,000	30,000	0	0	0	0
MC Community Corrections	Work Release Fund	34,040	-34,040	0	0	0	0	0
MC Coroner	County General (10101)	36,000	0	25,000	0	61,000	0	-61,000
MC Prosecutor	County General (10101)	528,803	-40,000	-475,000	-13,803	0	0	0
MC Public Defender	County General (10101)	350,000	0	0	0	350,000	0	-350,000
MC Sheriff	County General (10101)	2,500,000	-625,000	-649,000	0	1,226,000	1,675,000	449,000
MC Sheriff	MC Sheriff's Medical Care for Inmates (20461)	0	0	-1,675,000	0	-1,675,000	-1,675,000	0
MC Sheriff	MECA Emergency Phone System (20151)	-400,000	0	400,000	0	0	0	0
MC Sheriff	State Grants (21051)	0	0	-7,400	7,400	0	0	0
MC Superior Court	County General (10101)	0	-141,793	183,619	-41,826	0	0	0
MC Superior Court	Federal Grant Fund (21001)	0	0	0	130,763	130,763	130,763	0
MC Superior Court	Guardian Ad Litem (20361)	0	0	1,890,065	0	1,890,065	890,065	-1,000,000

MC Superior Court	Local Grant Fund (21151)	2,000	0	0	0	2,000	2,000	0
MC Superior Court	Public Safety Income Tax (20501)	-150,000	0	150,000	0	0	0	0
	<b>Totals</b>	<b>3,895,661</b>	<b>-1,881,833</b>	<b>1,896,623</b>	<b>129,377</b>	<b>4,039,828</b>	<b>1,532,828</b>	<b>-2,507,000</b>

SECTION 15. Upon approval of this ordinance, and other ordinances pending before the City-County Council, the estimated 2016 and 2017 year-end unappropriated fund balances of funds that will be reduced as a result of this ordinance are:

	Projected 2016 Year-End Balance	Projected 2017 Year-End Balance
Federal Grants – DPS (25539)	0	0
City Cumulative Capital	1,491,623	395,669
State Law Enforcement	2,874	1,114,617
Federal Grant	0	0
County Misdemeanant (20661)	99,615	49,001
Public Safety Income Tax (20501)	194,969	341,811
Work Release (Home Detention)	271,269	246,767
MC Sheriff Medical Care for Inmate (20461)	200,123	100,176
MECA Emergency Phone System (20151)	4,019	68,620
State Grants Fund (21051)	0	0
Guardian ad Litem (20361)	469,971	19,971
Fire General (15551)	2,632,872	1,781,734
IMPD General	5,705,877	1,791,166
County General	4,772,653	8,404,116

SECTION 16. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 17. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 424, 2016. Councillor Adamson reported that the Public Works Committee heard Proposal No. 424, 2016 on November 22, 2016. The proposal, sponsored by Councillor Adamson, approves an additional appropriation of \$1,800,000 in the 2016 Budget of the Department of Public Works (Parks General and Transportation General Funds) to cover personnel costs for the remainder of 2016. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:30 p.m. There being no one present to testify, Councillor Adamson moved, seconded by Councillor Gray, for adoption. Proposal No. 424, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:



Proposal No. 424, 2016 was retitled FISCAL ORDINANCE NO. 38, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 36, 2015) by appropriating One Million Eight Hundred Thousand Dollars (\$1,800,000) and for purposes of those departments and agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2016 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the departments and agencies listed below.

SECTION 2. Requests an appropriation of \$1,800,000 in the 2016 budget of the **Department of Public Works**. The Department of Public Works is requesting an additional appropriation of \$1,140,000 in Character 1 in the Parks General fund to cover personnel costs for the remainder of 2016. Additionally, the Department of Public Works is requesting an additional appropriation in the amount of \$660,000 in Character 1 in the Transportation General fund to cover personnel costs for the remainder of 2016.

<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>
Parks General (15201)	1,140,000					1,140,000
Transportation General	660,000					660,000

SECTION 3. Below is a recap of the total changes incorporated in this ordinance, by fund.

<b>Agency</b>	<b>FUND</b>	<b>CHAR 1</b>	<b>CHAR 2</b>	<b>CHAR 3</b>	<b>CHAR 4</b>	<b>CHAR 5</b>	<b>TOTAL</b>	<b>Revenues Not Previously Recognized</b>	<b>Fund Balance Change</b>
Department of Public Works	Parks General (15201)	1,140,000.00	0.00	0.00	0.00	0.00	1,140,000.00	0.00	-1,140,000.00
Department of Public Works	Transportation General (15151)	660,000.00	0.00	0.00	0.00	0.00	660,000.00	0.00	-660,000.00
	<b>Totals</b>	<b>1,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,800,000.00</b>	<b>0.00</b>	<b>-1,800,000.00</b>

SECTION 4. Upon approval of this ordinance, and other ordinances pending before the City-County Council, the estimated 2016 and 2017 year-end unappropriated fund balances of funds that will be reduced as a result of this ordinance are:

	Projected 2016 Year-End Balance	Projected 2017 Year-End Balance
Parks General (15201)	1,999,942	1,644,984
Transportation General	9,931,637	6,291,144

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 342, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 342, 2016 on October 3, 2016 and November 21, 2016. The proposal, sponsored by Councillors Lewis and Miller, designates Pennsylvania Street, north of South Street to Maryland Street, as Mel Simon Memorial Way. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor McQuillen, for adoption. Proposal No. 342, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 342, 2016 was retitled GENERAL RESOLUTION NO. 16, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 2016

A SPECIAL RESOLUTION designating Pennsylvania Street, north of South Street to Maryland St, as the Mel Simon Memorial Way.

WHEREAS, Melvin (Mel) Simon was born in Williamsburg, Brooklyn and grew up in the Bronx with his two brothers Herbert and Fred. Mr. Simon attended the Bronx High School of Science and City College of New York where he earned his degree in accounting as well as an M.B.A. in real estate; and

WHEREAS, Mr. Simon came to Indiana in 1954 as he was stationed at Fort Benjamin Harrison; and

WHEREAS, Mr. Simon along with his two brothers created a real estate firm in 1960 that grew into the largest shopping mall company in the United States, the Simon Property Group, which created the modern shopping mall business model; and

WHEREAS, In 1983, Mr. Simon and his brother Herb purchased NBA franchise Indiana Pacers to ensure Indianapolis as the continued home of the team. Under the Simons' ownership, the Pacers have achieved some of the most successful years in franchise history and have become a revered NBA franchise; and

WHEREAS, Mr. Simon was the recipient of numerous awards over his lifetime, including the Jewish Welfare Federation's "Man of the Year," the Horatio Alger Award, and membership in the Central Indiana Business Hall of Fame. Additionally, Mr. Simon was named a Sagamore of the Wabash in 1995 after opening the Circle Center in Indianapolis; and

WHEREAS, in addition, Mr. Simon was an exceptional benefactor to the Indianapolis community. At Riley Hospital for Children, Mr. Simon contributed to establish the Simon Family Tower. In 2006, the IU Cancer Center was renamed the Melvin Simon Cancer Center in recognition of the Simon family's philanthropic support; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council does hereby honor the memory of Melvin Simon by designating Pennsylvania Street, north of South Street to Maryland St, as the Melvin (Mel) Simon Memorial Way.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 355, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 355, 2016 on October 24, 2016 and November 21, 2016. The proposal, sponsored by Councillors Osili and Miller, approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - GM Area. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller encouraged his colleagues to support the proposal and said that there is great community support for this project, and they need to help prepare neighbors for development on difficult sites.

Councillor Fanning said that she enthusiastically supports this proposal, as well as Proposal No. 356, 2016. She said that this gives the city and developers another tool to use in developing parcels, and if tax increment financing (TIF) dollars can also be used for infrastructure projects, this is just an added benefit.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 355, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*1 NAY: Scales*

Proposal No. 355, 2016 was retitled GENERAL RESOLUTION NO. 17, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 17, 2016

A GENERAL RESOLUTION approving an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area in the City of Indianapolis, Indiana (GM Expansion).

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under Indiana Code § 36-7-15.1 (the "Act"), and in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, the Commission previously adopted and confirmed resolutions (as amended from time to time, collectively, the "Declaratory Resolution") establishing a redevelopment project area known as the "Consolidated/Harding Street Redevelopment Area" (the "Consolidated Redevelopment Area"), designating a portion of the Consolidated Redevelopment Area as an "allocation area" under Section 26 of the Act (the "Consolidated Allocation Area"), and adopting a redevelopment plan for the Consolidated Redevelopment Area (the "Consolidated Redevelopment Plan"); and

WHEREAS, the Commission, pursuant to the Act, adopted a resolution on October 5, 2016 (the "Amending Resolution") amending the Declaratory Resolution and the Consolidated Redevelopment Plan to (i) expand the Consolidated Redevelopment Area and the Consolidated Allocation Area to add an area referred to therein as the "2016 Expansion Area-GM Area," and (ii) adopt a supplement to the Consolidated Redevelopment Plan (the "Plan Supplement"), now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to Section 9 of the Act, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") hereby approves the Amending Resolution and the Plan Supplement for the Consolidated Redevelopment Area.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 356, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 356, 2016 on October 24, 2016 and November 21, 2016. The proposal, sponsored by Councillors Osili and Miller, approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - Market East. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 356, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Simpson, Wesseler*  
*1 NAY: Scales*

Proposal No. 356, 2016 was retitled GENERAL RESOLUTION NO. 18, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 2016

A GENERAL RESOLUTION approving an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area in the City of Indianapolis, Indiana (Market East Expansion).

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under Indiana Code § 36-7-15.1 (the "Act"), and in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, the Commission previously adopted and confirmed resolutions (as amended from time to time, collectively, the "Declaratory Resolution") establishing a redevelopment project area known as the "Consolidated/Harding Street Redevelopment Area" (the "Consolidated Redevelopment Area"), designating a portion of the Consolidated Redevelopment Area as an "allocation area" under Section 26 of the Act (the "Consolidated Allocation Area"), and adopting a redevelopment plan for the Consolidated Redevelopment Area (the "Consolidated Redevelopment Plan"); and

WHEREAS, the Commission, pursuant to the Act, adopted a resolution on October 5, 2016 (the "Amending Resolution") amending the Declaratory Resolution and the Consolidated Redevelopment Plan to (i) expand the Consolidated Redevelopment Area and the Consolidated Allocation Area to add an area referred to therein as the "2016 Expansion Area-Market East," and (ii) adopt a supplement to the Consolidated Redevelopment Plan (the "Plan Supplement"), now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to Section 9 of the Act, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") hereby approves the Amending Resolution and the Plan Supplement for the Consolidated Redevelopment Area.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 381, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 381, 2016 on November 15, 2016. The proposal, sponsored by Councillors Adamson, Simpson and Ray, determines the need to lease approximately 2,100 square feet of space located at 501 North Post Road for use by the Marion County Assessor. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson stated that this is a great location, and it will save the city some money, is located on the bus line and will benefit employees.

Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 381, 2016 was adopted on the following roll call vote; viz:

December 5, 2016

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
1 NAY: Mowery

Proposal No. 381, 2016 was retitled GENERAL RESOLUTION NO. 19, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 19, 2016

PROPOSAL FOR A GENERAL RESOLUTION determining the need to lease approximately two thousand, one hundred (2,100) square feet of space located at 501 N. Post Road, Indianapolis, Indiana 46219 for use by the Marion County Assessor.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to Indiana Code § 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of approximately two thousand, one hundred (2,100) square feet of space for use by the Marion County Assessor, on behalf of Marion County, is needed.

SECTION 2. The property to be leased is located at 501 N. Post Road and is owned by Warren Township.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with I.C. § 36-3-4-14.

PROPOSAL NO. 382, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 382, 2016 on November 15, 2016. The proposal, sponsored by Councillors Pfisterer, Osili and Simpson, determines the need to lease approximately 26,422 square feet of space located at 521 West McCarty Street for use by the Marion County Coroner. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 382, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 382, 2016 was retitled GENERAL RESOLUTION NO. 20, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 20, 2016

PROPOSAL FOR A GENERAL RESOLUTION determining the need to lease approximately twenty-six thousand four hundred twenty two (26,422) square feet of space located at 521 West McCarty Street, Indianapolis, Indiana 46225 for use by the Marion County Coroner.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to Indiana Code § 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of a building with approximately twenty-six thousand four hundred twenty two (26,422) square feet of space for use by the Marion County Coroner, on behalf of Marion County, is needed.

SECTION 2. The property to be leased is located at 521 West McCarty Street and is owned by Ting LLC, which in turn is owned by Acme MJ Ventures (87.5%) and Fred Dorsey (12.5%).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with I.C. § 36-3-4-14.

PROPOSAL NO. 383, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 383, 2016 on November 15, 2016. The proposal, sponsored by Councillors Pfisterer and Simpson, approves the disposal of certain parcels with an appraised value of \$50,000 or more by the Board of Commissioners. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 383, 2016 was adopted on the following roll call vote; viz:

*25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*

*0 NAYS:*

Proposal No. 383, 2016 was retitled GENERAL RESOLUTION NO. 21, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 21, 2016

A PROPOSAL FOR A GENERAL RESOLUTION for the City-County Council to give approval to the Board of Commissioners of Marion County (hereinafter "Board") to dispose of certain parcels that have an appraised value of Fifty Thousand Dollars (\$50,000.00) or more.

WHEREAS, Marion County, pursuant to IC 6-1.1-25-4, is eligible to take title to certain parcels of surplus real property, by virtue of such parcels being unsuccessfully offered for sale to collect delinquent property taxes and special assessments; and

WHEREAS, Executive Order No. 3, 1995 by the Mayor of the Consolidated City-County, designates the Board to act as the disposing agent of surplus real property titled to Marion County; and

WHEREAS, IC 36-1-11-3 provides that the fiscal body of a unit must approve every sale of real property having an appraised value of Fifty Thousand Dollars (\$50,000.00) or more; and

WHEREAS, the Board would like to dispose of certain parcels of real property that have an appraised value of Fifty Thousand Dollars (\$50,000.00) or more; and

WHEREAS, the aforementioned parcels of real property are described in "Exhibit A," which is attached hereto; and

WHEREAS, the City-County Council, having considered the disposal of the parcels and being duly advised, desires to have the Board dispose of the parcels of real property described in Exhibit A according to the procedures established by IC 6-1.1-25-9; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to the authority granted under IC 36-1-11-3 and Executive Order No. 3, 1995, hereby gives its approval to the Board of Commissioners of Marion County to dispose of the parcels of real property described in Exhibit A.

SECTION 2. Any disposal of property by the Board shall comply with IC 6-1.1-25-9.

SECTION 3. For purposes of Sec. 151-66 of the "Revised Code of the Consolidated City and County," the parcels listed in Exhibit A are eligible for Marion County to take title to them.

SECTION 4. This resolution shall be in full force and effect from and after its passage by the City-County Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 385, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 385, 2016 on November 15, 2016. The proposal, sponsored by Councillor Simpson, adopts internal control standards as defined by the State Board of Accounts and establishes a materiality threshold. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 385, 2016 was adopted on the following roll call vote; viz:

*25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*  
*0 NAYS:*

Proposal No. 385, 2016 was retitled GENERAL RESOLUTION NO. 22, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 22, 2016

A PROPOSAL FOR A GENERAL RESOLUTION adopting internal control standards as defined by the State Board of Accounts ("SBOA") and establishing a materiality threshold.

WHEREAS, Indiana Code 5-11-1-27 requires all political subdivisions to adopt the minimum level of internal control standards developed by the State Board of Accounts as published in the Uniform Internal Control Standards for Indiana Political Subdivisions; and

WHEREAS, Indiana Code 5-11-1-27 requires each political subdivision to maintain that system of internal control in order to promote government accountability and transparency; and

WHEREAS, Indiana Code 5-11-1-27(g) requires the legislative body of each political subdivision after June 30, 2016 to: (1) adopt the internal control standards and procedures developed by the State Board of Accounts; and (2) ensure that personnel receive training concerning the internal control standards and procedures adopted by the political subdivision; and

WHEREAS, the Marion County Auditor, Marion County Treasurer and Controller have reviewed the proposed internal control standards and materiality threshold; now, therefore

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Consolidated City of Indianapolis and Marion County ("Consolidated City") hereby adopts the Internal Control Policy, attached hereto and incorporated as Exhibit A.

SECTION 2. The Marion County Auditor, Marion County Treasurer and Controller are directed to ensure that all officers or employees of the Consolidated City whose official duties include receiving, processing, depositing, disbursing, or otherwise having access to funds that belong to the federal government, state government, a political subdivision, or another governmental entity receive training concerning the internal control procedures adopted and approved herein.

SECTION 3. The Consolidated City hereby adopts a materiality threshold of Five Thousand Dollars (\$5,000) for the purposes of the internal control procedures adopted herein and pursuant to and the Consolidated City's Materiality Threshold Notification Policy, attached hereto and incorporated as Exhibit B.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 396, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 396, 2016 on November 21, 2016. The proposal, sponsored by Councillor Lewis, approves total expenditures of \$1,072,500 for calendar year 2017 from Community Revitalization Enhancement District (CRED) funds for various improvements benefitting the Lafayette Square (aka International Marketplace) CRED District. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 396, 2016 was adopted on the following roll call vote; viz:

*25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler*  
*0 NAYS:*

Proposal No. 396, 2016 was retitled GENERAL RESOLUTION NO. 23, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 23, 2016

PROPOSAL FOR A GENERAL RESOLUTION to approve expenditures from the Community Revitalization Enhancement District's Industrial Development Fund, established pursuant to IC 36-7-13-4, for use within the Lafayette Square Community Revitalization Enhancement District (CRED) a/k/a International Marketplace.

WHEREAS, a Community Revitalization Enhancement District (hereinafter referred to as "CRED") was created, pursuant to IC 36-7-13, *et seq.* (hereinafter referred to as the "Act") in a section of the City of Indianapolis ("City") commonly and alternatively known as Lafayette Square and/or the International Marketplace; and

WHEREAS, in accordance with the Act, a CRED Industrial Development Fund (hereinafter referred to as the "CRED Fund") was established which annually receives a portion of: (a) state and local income taxes paid by employees in the CRED; and (b) state retail and use taxes generated by businesses within the CRED; and

WHEREAS, an Advisory Commission on Industrial Development (hereinafter referred to as the "CRED Commission") has been appointed by the City's Mayor, pursuant to Section 5 of the Act, to coordinate the efforts of the City and the private sector with regard to redevelopment of the CRED; and

WHEREAS, the City previously commissioned studies and drafted plans that identified impediments to redevelopment and indicated that catalytic projects were needed to attract visitors and customers from around the region to support the small business within the CRED District and attract new businesses to the area; and

WHEREAS, to address obstacles identified and goals formulated in the study, the Act allows CRED funds to be used, among other purposes, to fund Site Improvements, Buildings, Structures, Rehabilitation, and Administration and Operating Expenses; and

WHEREAS, the CRED Commission has determined that expenditures of \$1,072,500.00 during calendar year 2017 that will meet those needs; and

WHEREAS, the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") is empowered by the Act to make certain expenditures from the CRED Fund as long as a majority of the members of the CRED Commission have provided the Council with written approval of such expenditures; and

WHEREAS, on October 20, 2016, a majority of the members of the CRED Commission adopted and approved certain expenditures from the CRED Fund, totaling \$1,072,500.00, for activities authorized by the Act, as reflected in the CRED Commission Resolution; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The Council hereby approves expenditures from the CRED Fund in the total amount of \$1,072,500.00 for the expenditures in calendar year 2017 that are described in more detail in the attached Budget for these CRED redevelopment activities authorized by the Act, as specified in the CRED Commission Resolution.

SECTION 2. The Council hereby authorizes the City's Department of Metropolitan Development and its Director to take such further actions and execute such documents as deemed necessary or advisable to effectuate the expenditure approval set forth in SECTION 1 of this Resolution in furtherance of redevelopment of the CRED.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 397, 2016 Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 396, 2016 on November 21, 2016. The proposal, sponsored by Councillor Lewis, approves the statement of benefits for Cook Group, Inc., Cook General Biotechnology, and related entities, an applicant for tax abatement for property located in an economic revitalization area. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, to strike. Proposal No. 397, 2016 was stricken by a unanimous voice vote.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 414-423, 2016 on November 22, 2016. He asked for consent to vote on Proposal Nos. 414-422, 2016 together. Consent was given.

PROPOSAL NO. 414, 2016. The proposal, sponsored by Councillor McHenry, authorizes a speed limit reduction of 25 mph on Oceanline Drive and Oceanline Drive East within the Islands and Islands Village subdivisions. PROPOSAL NO. 415, 2016. The proposal, sponsored by Councillor Freeman, authorizes intersection controls at Franklin and Southport Roads (District 25). PROPOSAL NO. 416, 2016. The proposal, sponsored by Councillor Freeman, authorizes intersection controls at Hartington Place and Southport Road (District 25). PROPOSAL NO. 417, 2016. The proposal, sponsored by Councillor Mascari, authorizes intersection controls at Boyd and Southern Avenues (District 21). PROPOSAL NO. 418, 2016. The proposal, sponsored by Councillor Miller, authorizes intersection controls at Linden and Murry Streets (District 16). PROPOSAL NO. 419, 2016. The proposal, sponsored by Councillor Miller, authorizes intersection controls at Illinois and Wilkins Streets (District 16). PROPOSAL NO. 420, 2016. The proposal, sponsored by Councillor Lewis, authorizes intersection controls at Patricia Street and Welch Drive (District 10). PROPOSAL NO. 421, 2016. The proposal, sponsored by Councillor Adamson, authorizes weight limit restrictions on Pine Street, from Washington Street to Ohio Street (District 17). PROPOSAL NO. 422, 2016. The proposal, sponsored by Councillor Holliday, authorizes weight limit restrictions in the areas surrounding the Ameriplex Parkway and Kentucky Avenue (District 20). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Evans, for adoption. Proposal Nos. 414-422, 2016 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler  
0 NAYS:

Proposal No. 414, 2016 was retitled GENERAL ORDINANCE NO. 69, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 2016

A PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County and establishing speed limits on Oceanline Drive and Oceanline Drive East in the Islands and Islands Village subdivisions.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

Oceanline Drive and Oceanline Drive East within the  
Islands and Islands Village subdivisions; 25 mph.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 415, 2016 was retitled GENERAL ORDINANCE NO. 70, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
48	Franklin Road Southport Road	None	All-Way

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
48	Franklin Road Southport Road	None	Signal

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 416, 2016 was retitled GENERAL ORDINANCE NO. 71, 2016, and reads as follows:

December 5, 2016

CITY-COUNTY GENERAL ORDINANCE NO. 71, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
48	Hartington Place Southport Road	Southport Road	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
48	Hartington Place Southport Road	None	Signal

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 417, 2016 was retitled GENERAL ORDINANCE NO. 72, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Boyd Avenue Southern Avenue	Boyd Avenue	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Boyd Avenue Southern Avenue	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 418, 2016 was retitled GENERAL ORDINANCE NO. 73, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Linden Street Murry Street	Murry Street	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Linden Street Murry Street	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 419, 2016 was retitled GENERAL ORDINANCE NO. 74, 2016, and reads as follows:

December 5, 2016

CITY-COUNTY GENERAL ORDINANCE NO. 74, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
30	Illinois Street Wilkins Street	Illinois Street	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
30	Illinois Street Wilkins Street	Wilkins Street	Stop

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 420, 2016 was retitled GENERAL ORDINANCE NO. 75, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
16	Patricia Street Welch Drive	Patricia Street	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
16	Patricia Street Welch Drive	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 421, 2016 was retitled GENERAL ORDINANCE NO. 76, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364(e), Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

NO TRUCKS  
11,000 POUNDS WEIGHT LIMIT  
*Pine Street, Washington Street to Ohio Street;*

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 422, 2016 was retitled GENERAL ORDINANCE NO. 77, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

December 5, 2016

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364(e), Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

NO TRUCKS  
11,000 POUNDS WEIGHT LIMIT

*Flynn Road, Raceway Road to Trotter Road;  
Camby Road, Kentucky Avenue to Raceway Road;  
Morgan Avenue, Camby Road to Finley Street;  
Ratliff Road, Camby Road to Flynn Road;  
Trotter Road, Ameriplex Parkway to Mills Road;  
Mills Road, Trotter Road to Ratliff Road;  
Stanley Road, Stansted Drive to Flynn Road;*

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 423, 2016. The proposal, sponsored by Councillors Fanning and Scales, approves an interlocal agreement between Indianapolis-Marion County and Carmel-Hamilton County for the financing, design, construction and improvement to 96th Street between Haverstick Road and Priority Way Drive West (Districts 2 and 3). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Gray, for adoption. Proposal No. 423, 2016 was adopted on the following roll call vote; viz:

*25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson,  
Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray,  
Robinson, Scales, Simpson, Wesseler  
0 NAYS:*

Proposal No. 423, 2016 was retitled SPECIAL ORDINANCE NO. 6, 2016, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 2016

PROPOSAL FOR A SPECIAL ORDINANCE approving an interlocal cooperation agreement between the Consolidated City of Indianapolis and Marion County, Indiana ("Indianapolis") and the City of Carmel Hamilton County ("Carmel") for the financing, design, construction and improvement to 96<sup>th</sup> Street between Haverstick Road and Priority Way Drive West.

WHEREAS, 96<sup>th</sup> Street is a major thoroughfare that serves as the border between Indianapolis and Carmel and affects the citizens of and economic well-being of both Indianapolis and Carmel; and

WHEREAS, development in the geographic area of 96<sup>th</sup> Street from Haverstick Road to Priority Way Drive West has served to increase traffic congestion and has lessened the present level of service of 96<sup>th</sup> Street; and

WHEREAS, Indianapolis and Carmel have determined, individually and collectively, that the finance, design and construction of improvements to 96<sup>th</sup> Street from Haverstick Road to Priority Way Drive West (the "Project") will be of public utility and benefit; and

WHEREAS, in order to construct the Project, it is necessary for Carmel to acquire, manage and regulate right-of-way and conduct construction activities within the corporate boundaries of Indianapolis; and

WHEREAS, IC 36-1-7 permits interlocal cooperation agreements between governmental entities; and

WHEREAS, IC § 36-1-3-9(c) authorizes a municipality to exercise certain powers inside the corporate boundaries of another municipality if both municipalities, upon approval of their respective fiscal bodies, enter into to an interlocal cooperation agreement under IC 36-1-7; and

WHEREAS, Indianapolis and Carmel desire to enter into an interlocal cooperation agreement pursuant to the authority of IC § 36-1-7-2 to allow Carmel to acquire right-of-way, to manage such right-of-way, and to conduct construction activities in relation to the Project within the corporate boundaries of Indianapolis, as well as to govern the terms and conditions of the Project, the form of which agreement is attached hereto as Exhibit A (the "Interlocal Cooperation Agreement"); now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves the Interlocal Cooperation Agreement in substantially the form attached hereto as Exhibit A and incorporated herein by reference. The Director of the Department of Public Works is hereby authorized to finalize, execute and deliver the Interlocal Cooperation Agreement on behalf of the Consolidated City of Indianapolis and Marion County, and the Clerk of the City-County Council is hereby authorized to attest to the Council's approval of the Interlocal Cooperation Agreement.

SECTION 2. The City-County Council hereby authorizes the President of the City-County Council, the Director of the Department of Public Works, and any other City-County official to take whatever steps necessary to carry out the intent of the Interlocal Cooperation Agreement, and to do such other acts to provide for the effective execution of the Interlocal Cooperation Agreement.

SECTION 3. One (1) copy of this Special Ordinance and the Interlocal Cooperation Agreement attached hereto and incorporated herein by reference shall be kept on file with the Clerk of the City-County Council for public inspection.

SECTION 4. This Special Ordinance shall be in full force and effect upon its passage by the City-County Council and compliance with IC § 36-3-4-14.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Lewis in memory of Alma Powell, Dorian Ursery, Christopher Ray O'Connor, Mattie Wright and Antoinette "Toni" Dunlevy; and
- (2) Councillor Pfisterer in memory of David McPeak, Michael Hayth, James Yaney, Richard Inskeep and James Gavaghan; and
- (3) Councillor Simpson in memory of KB Wilson; and
- (4) Councillor McHenry in memory of Thyra Rosenberger and Zabol Mokri Sadri; and
- (5) Councillor Osili in memory of Zelene Williams.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Alma Powell, Dorian Ursery, Christopher Ray O'Connor, Mattie Wright, Antoinette "Toni" Dunlevy, David McPeak, Michael Hayth, James Yaney, Richard Inskeep, James Gavaghan, KB Wilson, Thyra Rosenberger, Zabol Mokri Sadri, and Zelene Williams. He respectfully asked the support of



December 5, 2016

fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:54 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 5th day of December, 2016.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)